

Sanford Firefighters' Retirement System

Susy Pita, CPPT, Pension Plan Administrator
22233 Drawbridge Dr. ♦ Leesburg, Florida 34748
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NOTICE OF MEETING – Posted October 29, 2018

Thursday, November 1, 2018 at 10:30 a.m.*

**Please note change in starting time for this meeting only.*

City Hall - Conference Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: Regular Meeting – August 2, 2018
3. Approval of Disbursement Report
4. Investment Manager's Report: (a) Lee Munder Capital
(b) Neuberger Berman
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: (a) Foster & Foster Addendum
(b) Trustee Positions
8. New Business: (a) Review & Approval of Drafted IRC Compliance Ordinance
(b) Review & Approval of Updated Operating Rules & Procedures
(c) Review & Approval of Annual Expense Report - FYE 09/30/18
(d) Review & Approval of 2019 Meeting Schedule
(e) Approval of DROP Exit/Retirement-Timothy Benton-10/31/18
9. Public Comments
10. Next Meeting Date: **February 7, 2019 at 9:00 a.m.**
11. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.